

# **Springfield Hockey Association**

## **2016 General Meeting Agenda**

Monday, June 6, 2016      7:00 – 9:00 PM

**Meeting Location:** Sobeys's Community Room, Ancaster 977 Golf Links Rd Ancaster

**Meeting Chair:** Heather Wende      **Recorder:** Sabrina Kahrim

Meeting start: 710pm

**1.0 Attendance and apologies:** Fran couldn't make it due to a funeral, Bronwyn, Ruth and Janine

Attendance:

Monika Riley – Wallabies

Marta Jolly – Strikers

Jessana Wartman – Storm/Match secretary

Sabrina Kahrim – Storm/Secretary

Claire Grynberg – Strikers

Heather Wende – Storm/President

Kylie Banki – Hocks

Charmaine Quigley – Awards

Laina Rasmussen – Crush

Natasha Martin – Klassics

Katie Chiasson – Storm

Kane McWilliams – Storm

Maddi Bedbrook – Klassics

Avery Cole – Wallabies

Crystal Johnson – Heat

Melissa Heaman – Wallabies

Shaylene Nancekivell – Wizards/Vice President

**2.0 Acceptance of April 2015 meeting minutes**

Motion to Accept: Kylie, seconder is Natasha

**3.0 Executive Reports**

Secretary – Sabrina Kahrim

Good evening everyone, the season so far is going well, thank you to everyone for sending me your team information as soon as a change or addition occurs. And thank you to those who send me their meeting reports prior to the meeting. Looking forward to the rest of the season, respectfully submitted, Sabrina

Motion to Accept: Kylie, seconder is Monika

Treasurer – Fran Lasowski (speaking on behalf – Kylie)

I apologize for not being able to make it today- a funeral took us out of town. Thank you to everyone for getting their player fees in. I'm excited to say we can now do e-transfers. These are an option if anyone wants to pay player additions, bond replenishments or their \$40 in tournament umpire fees this way instead of cheque or cash. I hope to be cleared to play soon and see you all on the field! Respectfully submitted, Fran

Motion to Accept: Katie, seconder is Laina

Match Secretary – Jessana Wartman

I hope everyone has had a good start to the season. So far everyone has been submitting their scores within the 24 hours which is great. Most teams are using the Google Doc which seems to be working well, and is making things fairly easy for me. I've received some score cards but for teams who haven't given them to me yet, please make sure you do so. In case anyone hasn't seen it yet, I try my best to update the standings on Google Docs every Wednesday and Friday. For those people not using Google Docs, I sent out an email last week with the standings. Good luck to everyone in the rest of the season. Respectfully submitted, Jessana

Motion to Accept: Kylie, seconder is Jane

Umpiring Chairperson – Marta Jolly

Good evening everyone, I hope everyone is enjoying this weather we've had so far. Up until this point I think everything has been pretty smooth and straightforward. I'd like to think that no news is good news and up until now I haven't received any pressing issues in regard to umpiring. I just want to remind you all that respectful behaviour is expected on the field. It doesn't matter if you are a new player or a seasoned player, or even if you're an umpire yourself, if you do not have the whistle in your hand, calls are not yours to make! Questions are obviously allowed, just make sure they come through captains and should really only be about danger and important plays such as goals, penalty corners or penalty strokes but please keep them to a minimum. Use the captain's talk and half time to ask for explanations. Please use the back of the score cards to help us in umpire feed back. The reporting of all penalty cards is important for transparency and I have been following up. I hope the rest of the season is fun for all. Good luck! Respectfully submitted, Marta Jolly  
Motion to Accept: Kylie, seconder is Laina

Vice President – Shaylene Nancekivell

Things are going well. I still need to book the room for the agm but will be doing that shortly and it will be in Burlington again. Respectively submitted, Shay  
Motion to Accept: Jane, seconder Kylie

President – Heather Wende

Hello again. So far we have had a great season with very few problems to sort out. The weather has cooperated (knock on wood) and we haven't had to umpire many of our own games, thank you again to all the umpires. Looking forward to the second half of the season and here's to hoping it's as good as the first 😊  
Respectfully submitted, Heather Wende, Springfield President 2016  
Motion to Accept: Katie, seconder is Kylie

#### **4.0 Club Reports (all clubs are encouraged to submit a report)**

Cambridge Storm

Cambridge is enjoying the great level of competition we are finding this season. Thanks to some great weather too. We are also excited to have some new goal frames to try out...no more lugging the rusty anchors we did have so far this year. Thanks to all those umpires, both playing and non-playing, for your efforts to help us play the high level we do. Good luck to all teams for rest of season! Submitted by Jane

Waterloo

We are off to a good start for the season. The girls are having fun and there are many new faces. Thanks to the executive members for getting things organized so we can 'just play'. July 9 is fast approaching and if you are wanting to participate as a team or individual players, I will need to know ASAP so I can schedule the event and cancel fields if they are not needed. Please send me a note so I can know what is going on. Our Rec program is meeting Wednesday nights is always up for a game if you are interested in a scrimmage activity. All the best in the balance of the season and at the Ruth Shankland Memorial Tournament. Regards Ruth Hibbard, Presented Janine LaMarre.

St. Catharine's Crush - Nothing to report

Hamilton Hocks - Nothing to report

Hamilton Strikers – Nothing to report

New Hamburg Narwhals – no representative, nothing to report

Hespeler Heat - we have had a slow start

## Kitchener Klassics

It's been a great start to the season! We've had a few new players join the Klassics this year. These changes have given us the opportunity to develop new playing strategies and gel as a team. Good luck to everyone, we've looking forward to the rest of the season! Respectfully submitted, Kitchener Klassics.

Motion to Accept: Jane, seconder is Natasha

## 5.0 Tournaments

**5.1 Ruth Shankland Memorial Tournament – July 16, 2016, location – Woodside, 9:15am start Jessana – schedule will come out the Friday before**

## 6.0 Finances

**6.1 League financial update**

Again thank you for submitting player fees. We are slightly under our budgeted number of players but I suspect we will be very close to our budgeted revenue as the season wears on as more players are often added.

Thank you to Ruth and the Waterloo club for getting the field set for the final tournament. That is our biggest expense and I've just put the cheque in the mail. Another large expense this year is the umpires. A reminder the league is covering \$100 this year instead of \$40. This is to wear down some of the surplus we've accumulated as a league. Each team will have to provide \$40 cash, cheque or transfer by the tournament in July to cover the rest of the umpires for that tournament.

Thank you to everyone who donated to the Tashina General Memorial tournament, including AK Pro. I am happy to say the league has made a \$715 donation to the family assault centre in Ohsweken.

I was able to get the mileage for today's meeting to Kylie before we left. Thank you Kylie for handing this out for me. Please see her to get the mileage for your team if required!

## 7.0 Use of Google Docs (feedback)

Jessana – a lot of people are on google docs, looks like most people are using it, I update it after every game.

Kylie – who posts in the docs?

Jessana – the winning team or home (in the event of a tie)

Jane – I still love the fact that it's helping the season and we are able to see the immediate results to see the standings

Jessana – I think it's working well, email me if it hasn't been shared with you, I can resend it

## 8.0 Reminders

**8.1 AGM Tuesday July 19, 2016, location – Burlington Library**

**8.2 Mid-season details (reporting scores/umpiring/new rules)**

Jessana – score cards are supposed to be mailed to my house but I have never had any score cards mailed to me, do we want to change it in the regs – take a picture on your phone and email it to Jessana – it's only used for a discrepancy

Heather – regs only say to forward to Jessana

Charmaine – should have it written into the regs at the AGM

Marta – maybe put in the regs in brackets – picture or file

Charmaine – submit it before the AGM so everyone is aware, could be a February item – can put it in the notes in the AGM – but regs can't get changed until Feb meeting

**8.3 Monika – regards to 15 min waiting period rule – talks about a team that is not ready – a minimum of 8 players constitutes to a team, under that number, the team forfeits – what does “ready” mean – does it mean to wait for goalie to get dressed? Players are there 15 min before but now waiting for a goalie – the game starts after 15 min grace period**

Jane – the 15 min grace, left up to your team, at 7:15 if you do not have your 8 players on the field, it's a forfeit,

Jessana – if you don't have an umpire and it means less than 8, than a forfeit  
Jane – the team cannot delay start at 7pm if team has less than 11 but more than 8  
Shay – can someone email this reg clarification with some scenarios

#### **8.4 Emergency Action Plans**

Should be on springfield website – please check

#### **8.5 Ensure contact list is accurate**

### **9.0 Any Other Business**

**9.1 Charmain** – awards – Thank you for finding the B pool trophy, I made up the nomination forms for the awards, a rep from each team, please take one. Just email me your nominations

#### **9.2 Recognition Gift for Surat**

Heather – I sent out a poll on Facebook – 3 options

- Thank you card with \$10 tims card
- Thank you card with engraved pen
- Just a Thank you card – 8 people voted

Melissa – put it in someone on the exec's duties to remember a recognition for an umpire or someone that has contributed to the league who is not a part of a team.

Heather – we'll do a card for Surat and add into Umpire's chair's duties

### **10.0 Adjournment – 7:59pm**

Motion to adjourn – Charmaine, Kylie seconded.